2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P97000012522 Jan 30, 2008 08:00 AM **Secretary of State** OUR BROTHERS, VAN ZANT/VAN ZANT, INC. Principal Place of Business Mailing Address 4619 PLYMOUTH STREET 4619 PLYMOUTH STREET JACKSONVILLE FL 32205 JACKSONVILLE FL 32205 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3434572 Not Applicable Ζıρ Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAN ZANT, DONALD N Street Address (P.O. Box Number is Not Acceptable) 2386 STONEBRIDGE DRIVE **ORANGE PARK FL 32065** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Substance Lated or cruted happy of murstaned open and the flagorisation (NOTE Registered Agent a greature regulary when reinmate of DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete TITLE ☐ Change Addition U00000804269 02/05/08-80061-017 150.00 NAME VAN ZANT, JOHNNY R NAME STREET ADDRESS 692 O'HARA DRIVE STREET ADDRESS CITY-ST-702 MIDDLEBURG FL 32068 CITY-ST- ZIP TITLE Darete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DDF Delete A DILL Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-GI-ZIP Derete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-SI-ZIP TITU. Addition Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

GNATONE AND TYPED OR PRINTED NAME OF SUBMING OFFICER-OR DIRECTOR

1/3 9/08
Day: no Froise #